

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 ROBERT MICHAEL AASEN, )  
 )  
 Defendant. )

Crim. No. 12-99 SRN

**INFORMATION**

(26 U.S.C. § 7201)

THE UNITED STATES ATTORNEY CHARGES AS FOLLOWS:

**FACTUAL BACKGROUND**

1. From sometime before January 1, 2005 and lasting at least through December 31, 2007, the defendant ROBERT MICHAEL AASEN ("defendant" or "AASEN") owned and operated RMA Builders and Remodelers ("RMA") which was primarily in the business of residential repair and remodeling in Minnesota and other states. During this time, the defendant earned income from his labor and the operations of RMA.

2. For the taxable year 2005, defendant committed affirmative acts to cover up the fact that he had received certain income and to evade taxation on such income. This included utilizing multiple bank accounts, diverting corporate receipts for the use of another, providing inaccurate information to his accountant, providing false information to investigators, and failing to produce business records for inspection.

3. The income taxes evaded for the calendar year 2005 were not less than \$57,796.00.

SCANNED

APR 13 2012

U.S. DISTRICT COURT ST. PAUL

FILED APR 12 2012  
RICHARD D. SLETEN, CLERK  
JUDGMENT ENTD \_\_\_\_\_  
DEPUTY CLERK \_\_\_\_\_

COUNT 1  
(Income Tax Evasion)

4. Paragraphs 1-3 are hereby realleged and incorporated as if fully set forth herein.

5. On or about April 17, 2006, in the State and District of Minnesota, the defendant,

**ROBERT MICHAEL AASEN,**

a resident of Minnesota, did willfully attempt to evade and defeat the income tax due and owing by him to the United States of America for the calendar year 2005, by failing to prepare and file a true and correct U.S. Individual Income Tax Return, Form 1040, and by undertaking other affirmative acts to evade payment of taxes of not less than \$57,976.00 which were then due and owing, all in violation of Title 26, United States Code, Section 7201.

Respectfully submitted,

Date: 4-12-12

B. TODD JONES  
United States Attorney



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BY: ROBERT M. LEWIS  
Assistant U.S. Attorney  
Attorney ID No. 0249488